

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

ADMINISTRATION CENTRE

6:30 P.M.
Special Meeting

MONDAY APRIL 22, 2013

The meeting convened with Mayor Tom Walsh presiding

ATTENDANCE

COUNCIL

Mayor T. Walsh
Deputy Mayor M. Small Brett
Councillors F. Pinto
S. Keenan
D. Little
T. Gauley
S.W. Anderson

STAFF

E. Wargel, CAO and Twp Manager
B. Kane, Clerk
J. Sherwood, Treasurer & Human Resources Dir.
J. Moss, Pub. Works Superintendent
J. Tschekalin, Director of Planning
J. Hosick, Dir. Growth and Development

The Special Meeting was held at the call of Mayor Tom Walsh.

The purpose of this special meeting is to present and consider the adoption of the 2013 Consolidated Budget and 2013 Tax Rate By-law, to hear delegation from First Ontario Energy Inc. with respect to proposed Solar Farms on Sunnidale/Tosorontio Townline, consider Staff report with respect to the sale of surplus equipment and to hear an update with respect to the Everett Secondary Plan Official Plan amendment and Highway 89 Zoning By-law amendment.

I CALL TO ORDER

Mayor Walsh called the meeting to Order.

II LORDS PRAYER, NON-DENOMINATIONAL PRAYER, OR PERSONAL MOMENT OF SILENCE

Mayor Walsh invited those who wished, to join him in the Lord's Prayer.

III ACCEPTANCE OF AGENDA

A motion was made by Councillor Little, seconded by Councillor Anderson:

THAT the agenda be accepted as printed.

Motion Carried

IV DISCLOSURE OF INTEREST

There were no disclosures of interest.

- V a) Treasurer
Re: Presentation of the 2013 Consolidated Budget

The Treasurer presented to Council and the Public the 2013 Consolidated Budget.

- b) Jeff Allan, First Choice Energy Inc.
Fred Somerville, Land Owner of 6005 Sunnidale/Tosorontio
Re: Requesting Council Approval for Solar Farms
5879 Sunnidale/Tosorontio Townline
6005 Sunnidale/Tosorontio Townline

Mr. Allan and Mr. Fred Somerville made a presentation to Council requesting support to install solar farms on 5879 and 6005 Sunnidale/Tosorontio Townline and answered questions of Council.

VI CORRESPONDENCE AND REPORTS

- a) Public Works Superintendent
Re: Public Works Report # 2013-08
The Sale of Surplus Equipment

RESOLUTION 13-61

RESOLVED THAT Public Works Report # 2013-08 dated April 22nd 2013 regarding "The Sale of Surplus Equipment" be received; and further

THAT Staff is authorized to proceed to advertise for sealed bids for the sale of surplus equipment as they see fit.

Motion Carried

- b) Director of Planning
Re: Update on Everett Secondary Plan and
Highway 89 Corridor

The Director of Planning provided Council with a verbal update on the Everett Secondary Plan.

The Director of Growth and Development provided Council with a verbal update on the Highway 89 Corridor.

VII **BY-LAWS**

1. **BY-LAW NO. 13-09**

A BY-LAW TO ADOPT THE 2013 CONSOLIDATED BUDGET

A motion was made by Councillor Keenan, seconded by Councillor Gauley:

THAT, notwithstanding anything contrary to the rules of procedure, this By-law be introduced and read a first and second time and be considered read a third time and finally passed this 22nd day of April, 2013.

Motion Carried

2. **BY-LAW NO. 13-10**

A BY-LAW TO ESTABLISH MUNICIPAL RATES AND TAX RATIOS FOR THE YEAR 2013 AND TO PROVIDE FOR THE COLLECTION OF INTEREST

A motion was made by Councillor Little, seconded by Deputy Mayor Small Brett:

THAT, notwithstanding anything contrary to the rules of procedure, this By-law be introduced and read a first and second time and be considered read a third time and finally passed this 22nd day of April, 2013.

Motion Carried

VIII Council considered the proposal by First Choice Energy Inc. and Fred Somerville for a solar farm on the lands located at 5879 and 6005 Sunnidale/Tosorontio Townline:

RESOLUTION 13-62

A motion was made by Councillor Gauley, seconded by Councillor Pinto:

RESOLVED THAT Council does not support the proposal for a solar farm as presented for the lands located at 5879 and 6005 Sunnidale/Tosorontio Townline.

Motion Carried

IX ADJOURNMENT

A motion was made by Deputy Mayor Small Brett, seconded by Councillor Pinto:

THAT the meeting adjourn.

Motion Carried

The meeting adjourned at 8:23 p.m.

“T. Walsh”
MAYOR TOM WALSH

“B. Kane”
CLERK BARBARA KANE